

01/07/98 WED 16:30 FAX 305 374 1005

THOMSON MURARO

001

P980000001616

1/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:30

((H98000000378 3))

TO: DIVISION OF CORPORATIONS

➔ FAX #: (850)922-4001

FROM: THOMSON MURARO RAZOOK & HUNT, P.A.
CONTACT: ANA COZ
PHONE: (305)350-7200

ACCT#: 102556003002

FAX #: (305)374-1005

NAME: BODYSLIM, INC.

AUDIT NUMBER.....H98000000378

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JAN -7 AM 7:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Paul G.
3 Pages
3016-001

B. McKnight JAN 0 8 1998

Fax Audit No. 498 000000378

**ARTICLES OF INCORPORATION
OF
BODYSLIM, INC.**

ARTICLE I - NAME

The name of this Corporation is BodySlim, Inc.

ARTICLE II - ADDRESS

The initial street address of the principal office and the mailing address of the Corporation shall be 801 Brickell Bay Drive, Suites 364-365, Miami, Florida 33131.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be One Southeast Third Avenue, 17th Floor, Miami, Florida 33131, and the initial registered agent of the Corporation at such office shall be Brian A. Hart, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

Brian A. Hart
Florida Bar No. 259632
Thomson Muraro Razook & Hart, P.A.
One Southeast Third Avenue
17th Floor
Miami, Florida 33131
(305) 350-7200

Fax Audit No. 498 000000378

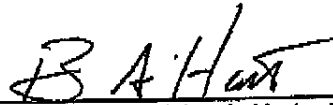
FILED
98 JAN -7 AM 7:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax Audit No. 498 000 000 378**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

NameAddress

Brian A. Hart

One Southeast Third Avenue
17th Floor
Miami, Florida 33131

Brian A. Hart - Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for BodySlim, Inc., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.



Brian A. Hart - Registered Agent

FILED98 JAN - 7 AM 7:53
SECRETARY OF STATE
TALLAHASSEE FLORIDAFax Audit No. 498 000 000 378